



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

31 March 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

POSTPONDMENT OF AGM FOR THE YEAR ENDED 31 DECEMBER 2019

We would like to advise you that in view of the lockdown due to the COVID-19 pandemic and in the light of Circular No.6 dated 22 March 2020 issued by the Securities & Exchange Commission of Pakistan, it has been decided to postpone the Annual General Meeting of Century Insurance Company Limited for the year ended 31 December 2019, earlier planned to be held on 29 April 2020 till further notice. Revised schedule and book closure dates will be communicated in due course of time.

Thanking you,

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary